

**Humboldt Bay Municipal Water District
828 7th Street, Eureka**



**Agenda for Regular Meeting of the Board of Directors
December 9, 2021
Meeting Start Time: 9:00 am**

DUE TO COVID-19 THE DISTRICT WILL BE HOLDING THE MEETING VIA ZOOM

District Mission

Reliably deliver high quality drinking water to the communities and customers we serve in the greater Humboldt Bay Area at a reasonable cost. Reliably deliver untreated water to our wholesale industrial customer(s) at a reasonable cost. Protect the long-term water supply and water quality interests of the District in the Mad River watershed.

COVID-19 Notice

Consistent with Cal/OSHA, the California Department of Public Health, and the Humboldt County Public Health Officer's June 18, 2021 COVID-19 Workplace Rules, and AB 361, the Board members will be participating via Zoom. The Board room at 828 7th street will be **not** be open to the public.

Members of the public may also join the meeting online at:

<https://us02web.zoom.us/j/87469435714?pwd=NHRRaFQybTQ5VDhjamZLNmI2NmIqdz09>

Or participate by phone: 1-669-900-9128 Enter meeting ID: 874 6943 5714 Enter password: 024721

If you are participating via phone and would like to comment, please press *9 to raise your hand.

How to Submit Public Comment: Members of the public may provide public comment via email until 5 pm the day before the Board Meeting by sending comments to office@hbmwd.com. Email comments must identify the agenda item in the subject line of the email. Written comments may also be mailed to 828 7th Street, Eureka, CA 95501. Written comments should identify the agenda item number. These comments will be read during the meeting. Comments received after the deadline will be included in the record but not read during the meeting. If participating in the meeting, public comment will also be received during the meeting.

Time Set Items:	9.1	Operations Supervisor Presentation	9:15 am
	8.1a	WRP-Local Sales	10:00 am
	8.3	Public Hearing – Ordinance 23	10:30 am
	10.1	Engineering	11:00 am
	10.2b	FY 2019-20 Regular Audit Report	11:30 am

The Board will take a scheduled lunch break from 12:00 pm to 1:00 pm.

1. ROLL CALL

2. FLAG SALUTE

3. ACCEPT AGENDA

4. PUBLIC COMMENT

Members of the public are invited to address the Board on items not listed on the agenda that are within the scope and jurisdiction of the District. At the discretion of the President, comments may be limited to three minutes per person. The public will be given the opportunity to address items that are on the agenda at the time the Board takes up that item. Pursuant to the Brown Act, the Board may not take action on any item that does not appear on the agenda.

5. **MINUTES**

5.1 Minutes of the November 12, 2021 Regular Meeting* - discuss and possibly approve

6. **CONSENT AGENDA** - *These matters are routine in nature and are usually approved by a combined single vote.*

6.1 Media articles of local/water interest* - discuss

7. **CORRESPONDENCE**

7.1 DSOD request for work plan* - discuss

7.2 HSU Environmental Resources Engineering capstone project letter* - discuss

8. **CONTINUING BUSINESS**

8.1 Water Resource Planning - status report on water use options under consideration*

a. Local Sales (**Time Set 10:00 am**)

i. Nordic Aquafarms* - discuss

ii. Trinidad Rancheria Mainline Extension - discuss

b. Transport - discuss

c. Instream Flow - discuss

8.2 In-person Board Meetings

a. In-person* - discuss

b. Not In-person: Resolution 2021-22 - Extension of AB 361* - discuss and possibly approve

8.3 Public Hearing of Ordinance 23 – Water Theft Penalties* - discuss and possibly approve (**Time set 10:30**)

8.4 Ruth Lake Emergency Declaration - discuss

8.5 Boldway real property lot line - discuss

8.6 USGS Lidar* - discuss

8.7 **CLOSED SESSION**-Conference with Legal Counsel – Anticipated Litigation: Initiation of litigation pursuant to paragraph (4) of subdivision (d) of Section 54956.9 (DTSC) (**Closed session will be the final item discussed prior to adjournment.**)

9. **NEW BUSINESS**

9.1 Operations Supervisor Presentation – GIS (Geographic Information System)* – discuss (**Time set 9:15**)

9.2 Status of Peninsula CSD – discuss

9.3 Resolution 2021-23 Urban and Multibenefit Drought Grant Application* - discuss and possibly approve

9.4 January Board Elections – discuss

10. **REPORTS (from STAFF)**

10.1 **Engineering (Time set 11:00 am)**

a. 12kV Switchgear Relocation (\$858,332 match) - status report

i. Grant Budget Increase Request Letter* - discuss

ii. Sequoia Construction November Pay Request* - discuss

iii. Change Order #6 (Feeder #5 and extra dig out)* - discuss and possibly approve

b. R.W. Matthews Dam & Spillway Seismic Stability Analysis and Design HMGP (\$510,988 match)* - status report

c. Reservoirs Seismic Retrofit Project (\$1,435,173 match)* – status report

d. Collector 2 Rehabilitation Project - status report

e. Status report re: other engineering work in progress

10.2 **Financial**

a. November 2021 Financial Statement & Vendor Detail Report* – discuss and possibly approve

b. FY 2019-20 Regular Audit Report* – discuss and possibly approve (**Time set 11:30**)

10.3 **Operations**

- a. Monthly report on projects and operations* – discuss
- b. Ford F-250 surplus request* - discuss and possibly approve

11. MANAGEMENT

- 11.1 ACWA New Water System Approval Fact Sheet* - discuss
- 11.2 ACWA Response to Draft Cap-and-Trade Auction Investment Plan* - discuss
- 11.3 NSDC Letters of Support for SB 3092 and SB 3093 * - discuss
- 11.4 CSDA 2022 Board Member Resources* - discuss
- 11.5 ACWA Fall Conference* – report out

12. DIRECTOR REPORTS & DISCUSSION

12.1 General - comments or reports from Directors

12.2 ACWA

- a. Region Chair Orientation and Board Meeting*- report out
- b. ACWA Fall Conference – report out

12.3 ACWA - JPIA

12.4 Organizations on which HBMWD Serves

- a. RCEA News and Updates* - discuss
- b. RREDC* - status report

ADJOURNMENT

ADA compliance statement: In compliance with the Americans with Disability Act, if you need special assistance to participate in this meeting, please contact the District office at (707) 443-5018. Notification 48 hours prior to the meeting will enable the District to make reasonable arrangements to ensure accessibility to this meeting. (Posted and mailed December 3, 2021)